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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
JAMES SHROFF, Derivatively on Behalf of :  
JPMORGAN CHASE & CO., :

Plaintiff, :

-v- :

JAMES DIMON, et al., :

Defendants, :

-and- :

JPMORGAN CHASE & CO., a Delaware  
corporation, :

Nominal  
Defendant. :

-----X  
ROBERT GARBER, Derivatively on Behalf :  
of JPMORGAN CHASE & CO., :  
Plaintiff, :

-v- :

JAMES DIMON, et al., :

Defendants, :

-and- :

JPMORGAN CHASE & CO., a Delaware  
corporation, :

Nominal  
Defendant. :

-----X

DENISE COTE, District Judge:

It is hereby

ORDERED that the parties in the above-captioned actions  
shall appear for an initial pretrial conference with the Court  
on May 7, 2008, at 2:00 p.m., at the United States Courthouse,

08 Civ. 974 (DLC)

ORDER

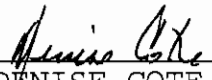
08 Civ. 975 (DLC) ←

**DUPLICATE  
ORIGINAL**

500 Pearl Street, New York, New York, in Courtroom 11B.

SO ORDERED:

Dated: New York, New York  
May 5, 2008

  
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DENISE COTE  
United States District Judge